

Minutes of the Joint Meeting of the Finance & Personnel Committees

Tuesday, January 25, 2011

County Board Chair Dwyer called the meeting to order at 6:30 p.m.

Finance Committee Members Present: Supervisors Pat Haukohl (Chair), Dave Falstad, Jim Heinrich, Rob Hutton, Pamela Meyer, and Bill Zaborowski. **Absent:** Ted Rolfs.

Personnel Committee Members Present: Supervisors Duane Paulson (Chair), Kathy Chiaverotti, Pete Gundrum, Jim Heinrich, Steve Wimmer, and Gilbert Yerke. **Absent:** Paul Decker.

Also Present: Chief of Staff Mark Mader, Corporation Counsel Tom Farley, and Senior Financial Analyst Vince Masterson.

Ordinance 165-O-085: Modify 2011 Corporation Counsel Child Support Division Budget To Appropriate Additional Federal Revenue For The Children First Program

Corporation Counsel Tom Farley presented the ordinance. Farley explained that the program assists non-custodial parents in obtaining employment and paying child support as ordered by the court. The program is fully federally funded for 91 slots in 2011. Only the W-2 agency or the County can receive the funding.

Farley noted that the Children First contractor who most recently handled the program has decided to no longer contract with the State. However, the program will be contracted out. Consequently, the ordinance would modify the 2011 budget by increasing intergovernmental revenues by \$36,400 and appropriating additional contracted services expenditures of \$36,400. Paulson further explained the background of the program. Haukohl clarified issues associated with the vendors.

MOTION: Falstad moved, second by Zaborowski to approve Ordinance 165-O-085 on behalf of the Finance Committee. Motion carried 6-0.

MOTION: Wimmer moved, second by Chiaverotti to approve Ordinance 165-O-085 on behalf of the Personnel Committee. Motion carried 6-0.

Approve Personnel Committee Minutes of 12-21-10

MOTION: Heinrich moved, second by Yerke to approve the Personnel Committee minutes of December 21. Motion carried 6-0.

Personnel Committee Chair Paulson's Executive Committee Report of 1-17-11

Paulson highlighted the following items discussed at the last Executive Committee meeting.

- Heard an update on Community Development Block Grant (CDBG) 2010 goals and objectives and the probable reduction in funding.
- Approved Ordinances 165-O-083 and 165-O-084.
- Discussed and considered the County Clerk election system audit report.

State Legislative Update

Dwyer indicated the update would be available after the meeting.

MOTION: Heinrich moved, second by Meyer to adjourn the Finance Committee meeting at 6:50 p.m. Motion carried 6-0.

MOTION: Gundrum moved, second by Yerke to adjourn the Personnel Committee meeting at 6:50 p.m. Motion carried 6-0.

Respectfully submitted,

Pamela Meyer
Secretary/Finance Committee